

**Derby, Haysville, Mulvane, Wichita, Sedgwick County Joint Area Plan
Organizational Committee Meeting**

January 26, 2011, Haysville City Hall

Attendees:

Dave Barber, Shawn Farney, Ray Fleming, Irene Hart, Kent Hixson, Joe Johnson, Jeana Morgan, Carol Neugent, Bud Newberry, John Schlegel, Kathy Sexton, Jim Skelton, Scott Wadle

Discussion Summary Highlights:

Agenda Item #2

Members of the project organization team reviewed the proposed project work program dated December 30, 2010 and provided the following recommendations/directions:

Plan Purpose/Outcomes:

- Delete reference to 'policy' in the second sentence.
- Combine outcomes (a) & (b) related to recreation issues.
- Delete outcome (i) – this issue needs to be addressed independently.
- Modify outcome (g) to also include addressing the appropriateness of a bike path and future public transportation possibilities in the plan area.

Plan Area Boundaries: Extend the west plan boundary to Seneca and reduce the east plan boundary to coincide with K-15 (in the area between Derby and Mulvane). Make reference to 'Wichita-owned park site' in the last sentence of the boundary description.

Plan Development Process & Timeline: Approved as proposed. However, the project Gantt chart will be revised to delete reference to regular monthly meetings of the Plan Steering Committee and the Technical Advisory Committee.

Plan Steering Committee Composition/Role:

- A representative from the Sedgwick County Manager's office will be added to the Steering Committee.
- Two representatives will represent the MAPC (one appointee from Wichita and one appointee from Sedgwick County).

Technical Advisory Committee Composition/Role

- Sub-Committees of the TAC will be formed to more effectively and specifically deal with the recreational issues associated with outcomes (a) and (b); and with the high water table/flooding issues associated with outcome (f).
- No representative from McConnell AFB will be needed to serve on the TAC.
- A representative from the Derby Recreation Commission will be added to the TAC.

Casino-Related Discussion Items:

- Hixson agreed to forward information related to Mulvane's recent annexations, Mulvane's casino traffic study by TranSystems, and site plans depicting the future location of the casino.
- The casino traffic study indicates that the Highway 81/Highway 53 connection will not be a significant travel route to the casino site – it is estimated that 80-90% of casino traffic generated north of the casino will use the KTP.

- Schlegel has already submitted a request to KDOT to consider the initiation of a corridor-study for Highway 81. Neugent mentioned that Haysville is considering doing its own corridor-type study for that portion of Highway 81 within the Haysville city limits.

Other Discussion Items:

- Abbreviated names for this joint area plan were suggested. "The Sedgwick County/Four City Joint Area Plan" name received most support, but other suggestions are still welcomed.

Agenda Item #3

- Barber agreed to prepare a finalized project work program document that incorporated the changes and revisions recommended by the Committee members. This finalized project work program will be forwarded by Barber to everyone on the Committee.
- By the end of February 2011, the senior administrative officer from each of the participating municipalities will have endorsed the finalized project work plan and made the necessary appointments/assignments to the Plan Steering Committee/Technical Support Team to represent their municipality. MAPD staff will contact those non-city and non-county representatives recommended to serve on the Technical Support Team, and invite their participation.
- The City of Derby will host the project kick-off meeting on a Wednesday afternoon in March. Sexton will send a notice of a date and time certain for the kick-off meeting.